



COOS-CURRY ELECTRIC COOPERATIVE, INC.
Regular Meeting of the Board of Directors
October 27, 2006
Port Orford, Oregon
A G E N D A
10:00 a.m.

draft

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Recognition of Members of the Audience & Guests
- D. Approval of Agenda

II. REMARKS & COMMENTS BY MEMBERS OF THE AUDIENCE

- A. Remarks & Comments by Members
- B. Marilyn Shafer, Curry County Commissioner
Introduction of new Curry County Economic Development Director

III. CONSENT AGENDA (One Motion Needed to Approve)

- A. Approval of Minutes of Previous Meeting(s)
- B. List of General & Operating Checks – September 2006
- C. Write-Off List
- D. List of New Members – September 2006

IV. MONTHLY FINANCIAL REPORTS

- A. Budget Analysis and Financial & Statistical Report – Form 7

V. REPORTS

- A. Staff Reports
- B. ORECA Report
- C. Policy Review Committee Report
- D. Camp Blanco Insurance Claim
- E. Expense Reports
- F. Cell Phone Usage

VI. ACTION ITEMS

- A. Safety Report
- B. Appoint Designated Membership Representative and Alternate for PRC
- C. Decision on Payment of Capital Credits

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Association Activities

IX. EXECUTIVE SESSION

X. MEETINGS

October 27, 2006, CCEC Regular Board Meeting, Port Orford OR

XI. ADJOURN